AGENDA

CITY OF SOMERSET
Special Meeting of the City Council
7360 E. 6th Street, City Hall
Tuesday, March 25, 2008
6:00 p.m.

I. MEETING CALLED TO ORDER Roll Call

II. NEW BUSINESS

- A. Discussion and/or action on accepting resignation of Ellen Hicks, City Clerk
- B. Discussion and/or action on declaring a vacancy and authorization to advertise
- C. Discussion and/or action on updating the city's signature card with Texas Community Bank

III. ADJOURNMENT

Certification

I hereby certify that the above notice of meeting was posted on the 20th day of, 2008, at 2:00 noon.

City Administrator

Removed:

Notes to the Agenda:

The Council may vote and/or act upon each of the items listed in this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act. The Council also gives notice that it may call a closed executive session pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act for any matter on the agenda where the City Attorney deems an executive session is necessary to consult with the governing body, which is considered necessary and legally justified under the Open Meetings Act.

Requests from persons with disabilities who plan to attend this meeting and need special accommodations or interpretive services must be received forty-eight (48) hours prior to the meeting time. You may call (830) 429-3639 or (210) 622-5611. (In compliance with ADA regulations.)